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Attorneys for Defendant Barbara Kotlikoff Harman

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-1789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of
Bernard L. Madoff Investment Securities LLC

Adv. Pro. No. 10-05130 (SMB)

Plaintiff,

v.

BARBARA KOTLIKOFF HARMAN,

Defendant.

SUBSTITUTION OF ATTORNEY

PLEASE TAKE NOTICE that the undersigned hereby consent to the substitution of
Becker & Poliakoff LLP as counsel for Defendant Barbara Kotlikoff Harman.

February 5, 2014

February 5, 2014

STROOCK, STROOCK & LAVAN LLP

BECKER & POLIAKOFF LLP

*Withdrawing Attorneys for Defendant
Barbara Kotlikoff Harman*

*Superseding Attorneys for Defendant
Barbara Kotlikoff Harman*

By: /s/ Michele L. Pahmer

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By: /s/ Helen Davis Chaitman

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By: /s/ Barbara Kotlikoff Harman

SO ORDERED:

/s/STUART M. BERNSTEIN
HON. STUART M. BERNSTEIN
UNITED STATES BANKRUPTCY JUDGE

Dated: February 19th, 2015
New York, New York